

**CYNGOR CYMUNED
TRELAWNYD & GWAENYSGOR
COMMUNITY COUNCIL**

NOTE: The following meeting will be a *hybrid* meeting. If members of the public wish to attend remotely they should email the Clerk clerk@tgcc.wales for further guidance.

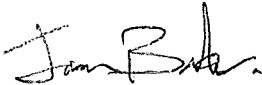
To: All Members of the Council

8th May 2022

Dear Councillors,

Notice is given that the **ANNUAL MEETING** of Trelawnyd & Gwaenysgor Community Council will be held at **Gwaenysgor Village Hall** on **Thursday 12th May 2022** at **7.00pm**, and you are summoned to transact the business specified in the Agenda set out below.

Yours faithfully,



Jason Baker
Clerk & Financial Officer

AGENDA

1. Election of Chair – Municipal Year 2022/23.
2. To record attendance.
3. To receive apologies for absence.
4. Declarations of Interest.
5. Election of Vice Chair – Municipal Year 2022/23.
6. Casual vacancies on the Council due to insufficient nominations: Co-option arrangements. Members to consider the requirements relating to co-option. Clerk to report.
7. Committees, Working Groups & Outside Bodies.
 - 7.1. Attendance Report 2021/22.

Members to receive the annual attendance report for the past municipal year.

Councillor	Total Meetings	Actual Attendance	% Attendance
Allen, D.M. (Vice Chair)	15	12	80%
Ellis, D.H.	10	10	100%
Jones, A.N.	10	9	90%
Jones, M.	15	12	80%
Jones, P.	10	9	90%
Lloyd-Ellis, J.E. (Chair)	15	15	100%
Papworth, H.S.	7	6	86%
Smith, D.J.	10	9	90%
Whiteway, J.C.	10	8	80%

- 7.2. Appointments to Committees, Working Groups & Outside Bodies 2022/23.
Members to confirm membership of existing groups for the forthcoming year.
Schedules of representation in 2021/22 is attached for information.

Committees

Biodiversity Committee

Cllr D.M. Allen
Cllr M. Jones
Cllr J.E. Lloyd-Ellis
External Members:
D. Ellis
G. Jones
K. Manley
M. Wenger

Working Groups

Staffing Sub-Group

Cllr J.E. Lloyd-Ellis
Cllr D.J. Smith
Cllr J.C. Whiteway

Gwaenysgor Hill Sub-Group

Cllr D.M. Allen
Cllr P. Jones
Cllr J.C. Whiteway

Trelawnyd Village Hall Sub-Group

Cllr D.M. Allen
Cllr D.H. Ellis
Cllr M. Jones
Cllr J.E. Lloyd-Ellis

Outside Bodies

Cllr D.H. Ellis - Governor, Ysgol Trelawnyd VA School
Cllr D.H. Ellis - John Wynne Trust
& Cllr A.N. Jones

8. Authority for Signing Orders for Payment.

To authorise the Council’s appointed bank (HSBC) to honour all cheques and other orders or instructions signed on behalf of the Council by two Members and the Clerk.

NB. Current authorised Member signatories are Councillors D.H. Ellis, H.S. Papworth (resigned), and D.J. Smith (retired). Two new signatories are therefore required.

9. To receive and confirm as a correct record the minutes of the following meetings:

- i. Meeting of the Council held on Thursday 14th April 2022.

10. Matters arising from the Council Meeting held on Thursday 14th April 2022.

11. Trelawnyd Memorial Village Hall. Members to consider the draft lease prepared by the Council’s Solicitors (see attached).

12. Clerk’s Report.

13. County Councillors’ Reports. (Cllrs Glyn Banks & Gina Maddison).

14. Representatives / Liaison Committee Reports.

15. Planning Applications. Members to consider the following new applications.

Application Number	Proposal Details
	Nil Return.

16. Accounts for Payment. To approve the schedules of accounts for payment of expenditure:

SCHEDULE OF ACCOUNTS – APRIL 2022

Voucher Number	Payment Method	Creditor Name	Payment Details	Amount £	Power Key
185	BACS	Clerk	Reimbursement of Office Expenses	11.28	****
186	BACS	HMRC	PAYE – April 2022	182.20	***
187	BACS	Flintshire County Council	TMVH Business Rates – April 2022	329.50	****
Total				522.98	

17. Correspondence. The following items have been circulated by email and members are requested to note them as received.

Ref.	Details	Circulation Date
A	One Voice Wales News & Training Updates	Various
B	Visit Wales News Updates	Various
C	Flintshire County Council Updates	Various

D	Hannah Blythyn MS – Bus White Paper	8 th Apr 2022
E	AONB Newsletter	8 th Apr 2022
F	Church in Wales – St Michaels Church Update	13 th Apr 2022
G	Max Wenger – Planting on the Village Green	24 th Apr 2022
H	Rob Roberts MP Press Release – Flint Cancer Charity	28 th Apr 2022
I	Rob Roberts MP – Noise Pollution Hotspots	3 rd May 2022
J	Rob Roberts MP – Queens Commemorative Book	4 th May 2022
K	Rob Roberts MP – Local Award Winners	6 th May 2022

18. Village Active Travel Plan (Footpath Past the Crown). Members to consider any updates.
19. Independent Remuneration Panel for Wales Report and Determinations 2022/23. Members to consider the adoption of any discretionary determinations. See attached report extract and Clerk to report at meeting. The full report can be viewed here: <https://gov.wales/independent-remuneration-panel-wales-annual-report-2022-2023>
20. Email from Sian Birch, Flintshire County Council. Members to consider a response to the attached email, concerning the forthcoming Queens Platinum Jubilee events in Trelawnyd and Gwaenysgor.
21. Email from Lisa Jones, Woodland Trust. Members to consider a response to the attached email, concerning the My Tree, Our Forest Project (Wales Tree Giveaway).

NOTE: The official minutes of the meetings of Trelawnyd & Gwaenysgor Community Council are available for public inspection on the Council's website.
www.gwaenysgorandtrelawnyd.org.uk.